

# IDAHO FRAUD CONFERENCE

June 3 & 4, 2015

Boise, Idaho

## CONFERENCE AGENDA

### WEDNESDAY, JUNE 3<sup>RD</sup>

7:30 a.m. – 8:00 a.m.	<b>Registration and Continental Breakfast (Included with conference fee)</b>
8:00 a.m. – 8:15 a.m.	Welcome – <i>Lori Braseth, Idaho Department of Insurance</i> <i>Tim Hawkins, US Attorney's Office</i> Opening Remarks – <i>Thomas A. Donovan, Acting Director, Idaho Department of Insurance</i> <i>Wendy J. Olson, United States Attorney for the District of Idaho</i>
8:15 a.m. – 9:30 a.m.	Keys to a Successful Fraud Referral – <i>Brian Olson, Senior Investigator, Allstate Insurance</i> <i>Michael Mulconery, Special Investigator, State Farm Insurance</i>
9:30 a.m. – 9:50 a.m.	Refreshment Break
9:50 a.m. – 11:20 p.m.	Law Enforcement and Fraud Investigations – <i>Wade Spain, Boise Police Department</i>
11:20 a.m. – 12:30 p.m.	Keys to a Successful Fraud Prosecution – <i>Rondee Blessing, Idaho Deputy Attorney General</i>
12:30 p.m. – 1:45 p.m.	<b>Lunch (Included with conference fees)</b>
1:45 p.m. – 2:45 p.m.	Insurance Fraud Case Study – <i>Lori Braseth, Idaho Department of Insurance</i> <i>Rondee Blessing, Idaho Deputy Attorney General</i>
2:45 p.m. – 3:00 p.m.	Refreshment Break
3:00 p.m. – 4:30 p.m.	Fraud, Protecting the Legitimate Need - <i>Kurt Cottrell, Assistant Vice President of Utah Worker's Compensation Fund</i>
4:30 p.m. – 4:45 p.m.	Closing Remarks

### THURSDAY, JUNE 4<sup>TH</sup>

8:00 a.m. – 8:30 a.m.	<b>Continental Breakfast (Included with conference fees)</b>
8:30 a.m. – 10:00 a.m.	Social Media Research-Beyond the Basics – <i>Roy A. Mura Esq., Mura Law</i>
10:00 a.m. – 10:15 a.m.	Refreshment Break
10:15 a.m. – 12:15 p.m.	Social Media Research-Beyond the Basics Continued
12:15 p.m. – 1:30 p.m.	<b>Lunch (Included with conference fees)</b>
1:30 p.m. – 2:45 p.m.	Medicaid Fraud – <i>Kendall McDevitt, Idaho Deputy Attorney General</i>
2:45 p.m. – 3:00 p.m.	Door Prize Drawing – Sponsored by United Heritage of Idaho Closing Remarks



